

DISTRICT 3 ELECTED OFFICIALS

Agenda: January 12, 2022

Location: ZOOM Meeting

Meeting call to Order: Aaron Tines, Chairman

Pledge of Allegiance

Invocation:

Roll Call: Lyndon Haines , Vice-Chairman

Determination of Quorum: Lyndon Haines, Vice-Chairman

Welcome: Aaron Tines, Chairman

*Action Item:* Minutes October 13, 2021, Lyndon Haines, Vice-Chairman

*Action Item:* Bank Balance, Lyndon Haines, Vice-Chairman

Board and Committee Reports:

Idaho County Risk Management Program (ICRMP)

Legislative Committee

Capital Crimes Committee

Gem Plan Committee

Catastrophic Health Care (CAT) Committee

IAC Committee

Discussion of Meeting Format- In-person meeting or virtual meeting

Association break-out session reports

New Business

Adjourn

Next meeting: TBD after discussion of meeting format